

Tippecanoe County Drainage Board
Minutes
August 2, 2006
Regular Meeting

Those present were:

Tippecanoe County Drainage Board President KD Benson, Vice President John Knochel, member Ruth Shedd, County Surveyor Steve Murray, Drainage Board Attorney Dave Luhman, Drainage Board Engineering Consultant Dave Eichelberger from Christopher B. Burke Engineering Limited, and Drainage Board Secretary Brenda Garrison.

Approval of Minutes

John Knochel made a motion to approve the July 5, 2006 Regular Drainage Board minutes as written. Ruth Shedd seconded the motion. The July 5th, 2006 Regular Drainage Board meeting minutes were approved as written.

Steve Murray /Maintenance Bonds

The Surveyor presented the following Maintenance Bonds for acceptance by the Board; Battlefield Heights Ph.1- Maintenance Bond#1003898 in the amount of \$36500.00 from Gunstra Builders and dated January 5, 2004, Wake Robin II - Maintenance Bond#400SH0474 in the amount of \$8000.00 from Atlas Excavating dated January 1, 2004, Shawnee Ridge Ph. 2- Maintenance Bond #400SF2463 in the amount of \$14883.00 from Atlas Excavating dated January 1, 2004.

John Knochel made a motion to accept Battlefield Heights Ph.1- Maintenance Bond#1003898 in the amount of \$36500.00 from Gunstra Builders and dated January 5, 2004, Wake Robin II - Maintenance Bond#400SH0474 in the amount of \$8000.00 from Atlas Excavating dated January 1, 2004, Shawnee Ridge Ph. 2- Maintenance Bond #400SF2463 in the amount of \$14883.00 from Atlas Excavating dated January 1, 2004. Ruth Shedd seconded the motion. Battlefield Heights Ph.1- Maintenance Bond#1003898 in the amount of \$36500.00 from Gunstra Builders and dated January 5, 2004, Wake Robin II - Maintenance Bond#400SH0474 in the amount of \$8000.00 from Atlas Excavating dated January 1, 2004, Shawnee Ridge Ph. 2- Maintenance Bond #400SF2463 in the amount of \$14883.00 from Atlas Excavating dated January 1, 2004 were accepted as presented.

Upper JN Kirkpatrick Regulated Drain #45 Improvement BIDS

The following Contract Bids for the Upper JN Kirkpatrick Regulated Drain #45 Improvement Project were opened by Attorney Dave Luhman and read to the Board. Two packets were submitted, the first Bid was from Fairfield Contractors Inc. in the amount of \$1,526,224.00 and the second Bid from F&K Construction Inc. was in the amount of \$1,885,803.00. The Attorney recommended the Bid packets be taken under review for compliance of specifications. John Knochel made the motion to take the Bids submitted under advisement. Ruth Shedd seconded the motion. The Surveyor stated the Engineers Estimate totaled \$1,849,896.00 for the project. The Attorney stated the Bids would be taken under advisement and reviewed for compliance of specifications. KD Benson noted they would be located in the Surveyor's office for public viewing. The Surveyor asked the Board to award the contract as soon as possible. He added there was Right of Entries to be acquired and hoped to complete the improvement project by end of the 2006. The Attorney advised to recess today's meeting to a later date. Ruth Shedd suggested Monday August 7, 2006 at 9:50 a.m. prior to the scheduled Commissioners meeting.

Other Business

The Surveyor informed the Board he received a signed agreement from Mr. Sorenson of Eastland Dev. and Saddlebrook Dev. regarding the Berlowitz Regulated Drain Regional Detention facility.

Public Comment

As there was no public comment, John Knochel made a motion to recess the meeting to August 7, 2006 at 9:50 a.m. Ruth Shedd seconded the motion. The meeting was recessed to August 7, 2006 at 9:50 a.m.

August 7, 2006

Tippecanoe County Drainage Board President KD Benson, Vice President John Knochel, member Ruth Shedd, County Surveyor Steve Murray, and Drainage Board Secretary Brenda Garrison were present. Attorney Doug Masson was attending for Drainage Board Attorney Dave Luhman.

President KD Benson called the meeting back to order.

Upper JN Kirkpatrick Regulated Drain #45 Improvements/ Contract Acceptance

The Surveyor noted he had tabulated the itemized proposals for the Bids received and confirmed Fairfield Contractors Inc. was the lowest submitted. All required contract documents were in order.

John Knochel made a motion to accept Fairfield Contractors Inc. Bid of \$1,526,224.00 for the Upper JN Kirkpatrick Regulated Drain Improvements project. Ruth Shedd seconded the motion. Fairfield Contractors Inc. was awarded the contract for the Upper End of the JN Kirkpatrick Regulated Drain Improvements. The Surveyor noted a Notice to Proceed letter would be mailed to Fairfield Contractors upon receipt of the signed Right of Entry documents.

Public Comment

As there was no public comment, John Knochel made a motion to adjourn. Ruth Shedd seconded the motion. The meeting was adjourned.

KD Benson, President

John Knochel, Vice President

Brenda Garrison, Secretary

Ruth Shedd, Member